

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

CASE NO. 00-6039

18 U.S.C. §1301

18 U.S.C. §2

**MAGISTRATE JUDGE  
SNOW**

UNITED STATES OF AMERICA,  
)  
Plaintiff,  
)  
vs.  
)  
JONATHAN REECH,  
)  
Defendant.  
)  
\_\_\_\_\_

## INFORMATION

The United States Attorney charges that:

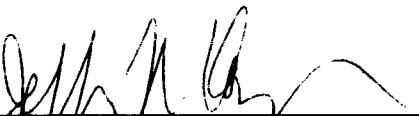
From at least in or about 1996, to on or about December 10, 1997,  
at Broward County, in the Southern District of Florida, and elsewhere,  
the defendant,

JONATHAN REECH,

did knowingly engage in the business of procuring for a person in one State, a ticket, share and interest in a lottery conducted by another

State, and did thereby knowingly transmit in interstate commerce information to be used for the purpose of procuring such a ticket, share and interest, in violation of Title 18, United States Code, Sections 1301 and 2.

  
\_\_\_\_\_  
THOMAS E. SCOTT  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
JEFFREY N. KAPLAN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

Jonathan Reech

Court Division: (Select One)

 Miami  Key West  
 FTL  WPB  FTPNew Defendant(s) Yes \_\_\_\_\_ No \_\_\_\_\_  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No  
List language and/or dialect English
4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<input checked="" type="checkbox"/>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_

Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) \_\_\_\_\_

If yes:

Magistrate Case No. \_\_\_\_\_

Related Miscellaneous numbers: \_\_\_\_\_

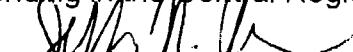
Defendant(s) in federal custody as of \_\_\_\_\_

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) \_\_\_\_\_ No \_\_\_\_\_

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999?  Yes  No If yes, was it pending in the Central Region?  Yes  No



JEFFREY N. KAPLAN  
ASSISTANT UNITED STATES ATTORNEY  
Court Bar No. A5500030

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: JONATHAN REECH No.: \_\_\_\_\_

Count #: \_\_\_\_\_

Engage in business of procuring interests in lottery tickets interstate; in violation of 18:1301 & 2

\*Max Penalty: two years' maximum imprisonment, \$250,000 fine

Counts #: \_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**